

## EMPLOYEE SERVICES

August 7, 2023

**MEMBERS PRESENT:** Mark Ayers, Pam Deppe, Tim Krell, Jeff Thomas, Paul Truax

**MEMBERS ABSENT:** Tony DelGiorno

**OTHERS PRESENT:** Dane Shaffer, Charlie Stratton, Denise McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the May 1, 2023 meeting was made by Truax and seconded by Deppe. Motion carried (5-0).

Dane Shaffer, Veterans, requested approval of three travel requests. A motion to approve the requests was made by Truax and seconded by Ayers. Motion carried (5-0).

Charlie Stratton, Human Resources, requested approval of a new hire. A motion to approve the requests was made by Thomas and seconded by Truax. Motion carried (5-0).

A motion to accept the purchase reports was made by Truax and seconded by Deppe. Motion carried (5-0).

There was no old business or Public Comment.

A motion to adjourn was made by Ayers and seconded by Truax. Motion carried (5-0).

Meeting adjourned.